

## **MINUTES OF BOARD CORPORATE MEETING #279**

August 9, 2005

(Meetings of the Board Corporate convene immediately after the Board meetings.)

### **Members Present:**

Daniel W. Varin, Chairman  
William Penn, V. Chairman  
Frank Perry  
Timothy Brown  
William Stamp, III  
June Swallow  
Alicia Good\*

### **Members Absent:**

Robert Griffith  
Jon Schock  
William Parsons

\*Member designee

### **Staff Present:**

Kathleen Crawley  
Elaine Maguire  
Brian Riggs  
Beverly O'Keefe  
Tracy Shields  
William Riverio  
Rob Christina

### **Guests:**

Jennifer West, Audubon Society of RI  
Pasquale DeLise, BCWA  
S. Keith White, Jr., White Appraisal  
Juan Mariscal, Incoming General Manager

## **1. CALL TO ORDER**

With a quorum present, Chairman Varin called the meeting to order at 1:14 p.m.

## **2. APPROVAL OF MINUTES:**

On a motion by Mr. Perry, seconded by Mr. Stamp, the Board unanimously approved the minutes of the July meeting.

## **3. CHIEF FINANCIAL OFFICER'S REPORT**

Mr. Penn moved approval of the July CFO report with Mr. Stamp seconding the motion. The CFO report was approved unanimously. Mr. Penn noted that there was still \$4.2 million in unexpended funds in Phase III of the Watershed Protection Program which must be committed by February 2006. Pawtucket Water Supply has almost \$2 million of that money. If the suppliers do not have their commitments in place by next February, they lose the money. We are sending a letter to all the suppliers to remind them of this fact. This will be the fourth such notification.

## **4. COMMITTEE REPORTS AND ACTION ITEMS RESULTING**

### **A. Nominating Committee—Chair Frank Perry**

(1) Authorization for Acting GM:

- (a) Continuation of signature authority as Acting Secretary-Treasurer until new GM begins on September 6, 2005 and authorization for new GM from that point forward

Mr. Perry explained that at the March Nominating Committee, the actions were time limited. Therefore, Mr. Perry moved to extend the term of Acting Secretary Treasurer Kathleen Crawley until September 6 when the new General Manager will begin. Ms. Swallow seconded. This motion carried unanimously.

Mr. Perry made another motion, seconded by Ms. Swallow, to appoint Juan Mariscal the new General Manager be appointed as Secretary Treasurer of the Board Corporate when he commences work on September 6, 2005.

**B. Finance Committee—Mr. William J. Penn**

Mr. Penn explained that 2 routine payments were approved; however, there was nothing for full Board consideration.

**C. Public Drinking Water Protection Committee—Chair Robert Griffith**

There was no business to report under this item.

**5. NEW BUSINESS - None**

**6. OTHER BUSINESS - None**

**7. ADJOURNMENT**

On a motion by Mr. Stamp, seconded by Ms. Good, the Board unanimously voted to adjourn at 1:19 p.m.

Respectfully submitted,

Tracy Shields  
Personnel Aide

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